



COUNTY COUNCIL OF TALBOT COUNTY

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DIRCK K. BARTLETT
THOMAS G. DUNCAN
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AGENDA.....Tuesday, July 1, 2014
NO MEETING

COUNTY OFFICES CLOSED – INDEPENDENCE DAY.....Friday, July 4, 2014

AGENDA.....Tuesday, July 8, 2014

Tentative Agenda
Council Meeting to begin at 1:30 p.m.

- I. Moment of Silence
- II. Agenda
- III. Minutes – May 27, 2014, June 3, 2014 and June 17, 2014
- IV. Disbursements – June 24, 2014, July 1, 2014 and July 8, 2014
- V. Presentation of Request by Blue Ribbon Commission Oversight Committee for Funding – Hilary Spence, Chairperson, Blue Ribbon Commission Oversight Committee; Gary Pearce, Executive Director, Talbot Partnership
- VI. Introduction of Legislation:

A BILL TO AMEND CHAPTER 172 OF THE TALBOT COUNTY CODE REGARDING REAL
PROPERTY TAX CREDITS

A BILL TO AMEND TIER MAPS ADOPTED PURSUANT TO SB 236, MD. GENERAL ASSEMBLY
2012

- VII. Public Hearings:

Bill No. 1262, A BILL TO AUTHORIZE A CAPITAL PROJECT FOR THE EXPANSION OF THE 911
CENTER AT THE TALBOT COUNTY OPERATIONS CENTER

Bill No. 1263, A BILL TO INCREASE APPROPRIATIONS FOR IMPROVEMENTS AT THE BELLEVUE FERRY LANDING

Bill No. 1264, A BILL TO AUTHORIZE AN INCREASE IN THE APPROPRIATION FOR A CAPITAL PROJECT TO MAINTAIN BLACK WALNUT POINT STONE REVETMENT, TO INCLUDE PLACEMENT OF NEW STONE

Bill No. 1265, A BILL TO AUTHORIZE A CAPITAL PROJECT FOR TALBOT COUNTY'S SHARE OF THE FURNISHING AND EQUIPMENT COSTS OF THE CENTER FOR ALLIED HEALTH AND ATHLETICS AT CHESAPEAKE COLLEGE

Bill No. 1266, A BILL TO INCREASE THE APPROPRIATION FOR SHORELINE AND PARK IMPROVEMENTS AT CLAIBORNE JETTY AND THE CLAIBORNE JETTY CAUSEWAY

Bill No. 1267, A BILL TO AUTHORIZE THE MAPPING AND EVALUATION OF COUNTY CULVERTS

Bill No. 1268, A BILL TO AUTHORIZE THE INSTALLATION OF AN AIR CONDITIONING (HVAC) UNIT IN THE EASTON HIGH SCHOOL GYMNASIUM

Bill No. 1269, A BILL TO AUTHORIZE THE RENOVATION/REPAIR OF THE EASTON HIGH SCHOOL TRACK

Bill No. 1270, A BILL TO AUTHORIZE THE TALBOT COUNTY PUBLIC SCHOOLS' ONE-TO-ONE LAPTOP INITIATIVE

Bill No. 1271, A BILL TO AUTHORIZE THE EVALUATION OF THE MOTON SCHOOL ROOF

Bill No. 1272, A BILL TO AMEND THE APPROPRIATION AND AUTHORIZE THE DESIGN OF ROOF REPLACEMENT SYSTEMS AND THE ROOF REPLACEMENT AT ST. MICHAELS ELEMENTARY AND MIDDLE/HIGH SCHOOLS

Bill No. 1273, A BILL TO AUTHORIZE TALBOT COUNTY'S SHARE OF THE UPGRADE OF THE UPPER MARYLAND EASTERN SHORE RADIO SYSTEM

Bill No. 1274, A BILL TO AUTHORIZE A CAPITAL PROJECT FOR AN ADDITION TO THE TALBOT COUNTY OPERATIONS CENTER FOR THE COUNTY FACILITIES MAINTENANCE DEPARTMENT

Bill No. 1275, A BILL TO AUTHORIZE A HEALTH DEPARTMENT FACILITY FEASIBILITY STUDY

Bill No. 1276, A BILL TO AUTHORIZE A CAPITAL PROJECT FOR THE RENOVATION AND REPAIRS TO FACILITIES AT THE HOG NECK GOLF COURSE

Bill No. 1277, A BILL TO INCREASE THE APPROPRIATION FOR IMPROVEMENTS TO THE LOWES WHARF BULKHEAD

Bill No. 1278, A BILL TO INCREASE THE APPROPRIATION FOR STONE REVETMENT CONSTRUCTION AND SHORELINE IMPROVEMENTS AT NEAVITT LANDING

Bill No. 1279, A BILL TO AUTHORIZE WATER CONTROL STRUCTURE REPLACEMENT AT OLD ORCHARD ROAD, TRAPPE, MARYLAND

Bill No. 1280, A BILL TO AUTHORIZE THE DEVELOPMENT OF A PASSIVE PARK ON OXFORD ROAD

Bill No. 1281, A BILL TO AUTHORIZE A PUBLIC LANDINGS MAINTENANCE PROGRAM

Bill No. 1282, A BILL TO AUTHORIZE A CAPITAL PROJECT FOR PARKING EXPANSION AT THE TALBOT SENIOR CENTER

Bill No. 1283, A BILL TO AUTHORIZE IMPROVEMENTS TO THE SHERWOOD PIER AND BULKHEAD, SHERWOOD, MARYLAND

Bill No. 1284, A BILL TO AUTHORIZE THE DREDGING OF TONGERS BASIN, TILGHMAN, MARYLAND

Bill No. 1285, A BILL TO DECREASE THE APPROPRIATION FOR IMPROVEMENTS TO THE TUNIS MILLS BRIDGE

Bill No. 1286, A BILL TO AUTHORIZE WHARF INSPECTIONS FOR COUNTY WHARVES THAT CARRY VEHICLES

Bill No. 1287, A BILL TO AMEND CHAPTER 190 OF THE TALBOT COUNTY CODE REGARDING PIERS AND PIER-RELATED STRUCTURES

- VIII. Quarterly Update by Talbot County Airport Board – Mike Henry, Manager, Easton Airport; Members, Airport Board
- IX. County Manager’s Report
- X. Council Comments
- XI. Executive Session – Legal, Personnel, and Real Estate Matters

NOTES:

5:30 p.m. WORK SESSION – Discussion of Proposed Legislation Regarding Operation and Maintenance of On-site Sewage Disposal Systems (OSDS) Utilizing Best Available Technology (“BAT”) – Ray Clarke, County Engineer; Bill Wolinski, Environmental Engineer